

MICHIGAN LONG TERM CARE SUPPORTS & SERVICES
ADVISORY COMMISSION
MONDAY, MAY 21, 2007 FROM 1:00 – 4:30
AGENDA

1:00 p.m. – What's Happened

- I. Organizing Ourselves
 - A. Introductions
 - B. Approval of April 23, 2007 Draft Commission Minutes
 - C. Review & Approval of April Agenda
 - D. Chair's Report on Commission-Related Activities & Decisions Since March:
 - 1. Executive Committee Notes (handout)
 - 2. One-One Meetings with Commissioners
 - 3. Completion of Operational Guidelines Consolidation
 - 4. Commission Workgroups Proposal Development

1:30 P.M. – What's Happening

- II. External System Monitoring & Evaluation
 - A. OLTCSS Director's Report (handouts)
 - 1. Office Activities & Needs
 - 2. State Budget & Appropriations Status
 - 3. Other Timely Issues
 - 4. Waiver Renewal Feedback Received & Office' Reapplication Plans
 - B. June 1 Provider Rates Cut (6%) & Expected Impacts
 - 1. MSA Process – Paul Reinhart, MSA Director
 - 2. Provider Perspectives – Various Commissioners
 - C. Commission Workgroups Proposal Presentation
 - 1. Brief Overviews of Workgroup Topics, Charges & Composition by Workgroup Chairs & Co-Chairs:

- a. Workforce – Hollis Turnham
 - b. Prevention – RoAnne Chaney
 - c. Finance – Jon Reardon & Chris Chesny
 - d. Quality – Sarah Slocum
 - e. Public Education & Consumer Participation in the System – Toni Wilson & Bob Alison
 - f. Person Centered Planning – Dohn Hoyle & Denise Rabidoux
- D. Public Comment
- [break by 3:00 p.m.]

3:00 P.M. – What We're Going to Do About It

- III. Commission Advocacy & Action
 - A. Commission Decision on Workgroups Proposal
 - B. Discussion of Possible Commission Recommendations & Actions Relative to Waiver Renewal
 - C. State Budget Advocacy & Coalitions
 - D. Advocacy & Actions Responding to Public Comment
 - E. Other Advocacy & Actions Responding to the Office Report
 - F. Other Immediate Issues to be Acted On

4:00 P.M. – Getting It Done

- IV. Assignments, Looking Ahead & Adjournment
 - A. June Agenda Discussion
 - B. Follow Up on Workgroups Proposal
 - C. Follow Up Plans on Advocacy Actions & Assignments
 - D. Individual Commissioner Comments, Plans & Needs
 - E. Office Comments & Needs
 - F. Next Meeting Dates & Known Locations – Question on Canceling August Commission Meeting
 - G. Adjournment